

AN ORDINANCE 101496

APPROVING THE ADMINISTRATIVE SERVICES BUDGET OF THE SAN ANTONIO HOUSING TRUST FOUNDATION, INC. IN THE AMOUNT OF \$332,315.00 FOR STAFFING AND ADMINISTRATION OF THE CITY OF SAN ANTONIO HOUSING TRUST FOR FISCAL YEAR 2005-2006; APPROVING A CONTRACT FOR SERVICES TO BEGIN OCTOBER 1, 2005 AND EXPIRE ON SEPTEMBER 30, 2006; APPROVING A PERSONNEL COMPLEMENT AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE ALL DOCUMENTS IN CONNECTION WITH THE FOREGOING.

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WHEREAS, the City of San Antonio Housing Trust was established by Ordinance No. 67895 passed on September 8, 1998 under a Declaration of Trust to provide affordable housing opportunities for low and moderate income families within Interstate Highway Loop 410; and

WHEREAS, pursuant to said Declaration of Trust, Article III, Section 3.3.1, as amended by Resolution No. 90-0801 passed on August 15, 1990 and approved by Ordinance No. 72563 passed on November 1, 1990, the San Antonio Housing Trust Foundation, Inc., a Texas nonprofit corporation, is responsible for the administrative support of the operations of the City of San Antonio Housing Trust and Board of Trustees; and

WHEREAS, the City under Ordinance No. 99798 passed on September 23, 2004 entered into a contract with the San Antonio Housing Trust Foundation, Inc. which contract expires by its terms on September 30, 2005, to provide for the administration of the City of San Antonio Housing Trust; and

WHEREAS, the contract for the San Antonio Housing Trust is considered for renewal on an annual basis in conjunction with its administrative budget; and

WHEREAS, under Ordinance No. 74452 passed on September 26, 1991, the San Antonio Housing Trust Foundation, Inc. was designated and approved in the above-stated contract to be administrative and fiscal agent of the City of San Antonio Housing Trust for the disbursement of awards of Trust assistance to sponsors of affordable housing projects and programs; and

WHEREAS, the City contributes towards the cost of administrative operation of the City of San Antonio Housing Trust by the San Antonio Housing Trust Foundation, Inc. from the interest earned by the City on its San Antonio Housing Fund, and the amount of \$332,315.00 is presently available in such fund for distribution to the San Antonio Housing Trust Foundation, Inc. in support of its staffing and administration; and

WHEREAS, it is the City Council's intention to also approve the administration services budget of the San Antonio Housing Trust Foundation, Inc.; **NOW THEREFORE:**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO

SECTION 1. The budget of the San Antonio Housing Trust Foundation, Inc. for Fiscal Year 2005-2006 and the contract between the City of San Antonio and the San Antonio Housing Trust Foundation, Inc. are hereby approved. The City Manager or in his stead, either an Assistant City Manager, an Assistant to the City Manager, the Director of Neighborhood Action Department or the City Manager's designee is hereby authorized to execute said contract which must first be approved by the City Attorney. A copy of a contract in substantially the same form as that which is to be executed is affixed hereto and incorporated herein as Attachment I.

SECTION 2. The amount of \$215,530.00 is hereby appropriated in the San Antonio Housing Trust Fund No. 29613000 in Cost Center 0703010001 (Administrative Expenses – San Antonio Housing Trust), and said amount is hereby authorized to be encumbered in and paid from said account to the San Antonio Housing Trust Foundation, Inc. in support of the staffing and administration of the San Antonio Housing Trust and in accordance with the provisions of the above-referenced contract described in Section 1 hereof.

SECTION 3. The Assistant City Managers, Assistants to the City Manager, the Director of Neighborhood Action Department and the City Manager's designee are each hereby designated and authorized as representatives of the City Manager for the purpose of the San Antonio Housing Trust, and the San Antonio Trust Foundation, Inc. program administration and communication. The City Manager is hereby authorized to designate the responsible department for the monitoring, communication, fiscal compliance and processing of the San Antonio Housing Trust, and the San Antonio Housing Trust Foundation, Inc. program implementation and contract compliance.

SECTION 4. The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific Index Codes and Fund Numbers as necessary to carry out the purpose of this ordinance.

SECTION 5. The City Manager or in his stead, an Assistant City Manager, an Assistant to the City Manager, or the Director of Neighborhood Action Department are hereby authorized to execute any and all documents in connection with the above transaction.

SECTION 6. This ordinance shall become effective on and after the 9th day of October, 2005.

PASSED AND APPROVED this 24th day of September, 2005.




M A Y O R

PHIL HARDBERGER

ATTEST:


City Clerk

APPROVED AS TO FORM:


City Attorney

Agenda Voting Results

Name: 35.

Date: 09/29/05

Time: 11:53:20 AM

Vote Type: Multiple selection

Description: An Ordinance approving the administrative services budget of the San Antonio Housing Trust Foundation, Inc. in the amount of \$332,315.00 for staffing and administration of the City of San Antonio Housing Trust for Fiscal Year 2005-06, approving a contract for services to begin October 1, 2005 and expire on September 30, 2006, approving a personnel complement and authorizing the City Manager, or his designee, to execute all documents in connection with the foregoing. [Presented by David D. Garza, Director, Neighborhood Action; Jelynn LeBlanc Burley, Assistant City Manager]

Voter	Group	Status	Yes	No	Abstain
ROGER O. FLORES	DISTRICT 1		x		
SHEILA D. MCNEIL	DISTRICT 2		x		
ROLAND GUTIERREZ	DISTRICT 3		x		
RICHARD PEREZ	DISTRICT 4		x		
PATTI RADLE	DISTRICT 5		x		
DELICIA HERRERA	DISTRICT 6		x		
ELENA K. GUAJARDO	DISTRICT 7		x		
ART A. HALL	DISTRICT 8		x		
KEVIN A. WOLFF	DISTRICT 9	Not present			
CHIP HAASS	DISTRICT_10		x		
MAYOR PHIL HARDBERGER	MAYOR		x		